**THE ISLES HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Tuesday, January 24, 2023 - 7:00 PM in Clubhouse

1. **Determination of Quorum, Call to Order and Roll Call**
2. **Approval of Past Meeting Minutes**
	1. Minutes from November 30, 2022 Budget and Board Meeting Minutes
3. **President’s Report – Carol Anselmo**
	1. Oversight Committee
	2. Formation of Master Landscape Plan Review Ad Hoc Committee
	3. Formation of Bocce Ball Ad Hoc Committee
	4. Insurance Renewal Update
4. **Treasurer’s Report**
	1. Review December Financial Report
	2. Review Current Accounts Receivable/Collection Update
5. **Committee Report**
	1. Landscape Committee – Gina Serraes, Chair – Update
	2. Lake Committee – Bertha Matics, Chair - Update
6. **Management Report/Unfinished Business**
7. **New Business**
	1. Ratify CPM Irrigation Proposal
	2. ProFitness Service Agreement Renewal
8. **Open Forum/Resident Comments/Resident Correspondence**
9. **Next Meeting Date/Adjournment – February 28, 2023**